

Mankato/North Mankato Area Planning Organization Technical Advisory Committee (TAC)

April 15, 2021 – 1:30 p.m.

Remote meeting available by internet link or telephone:

https://us02web.zoom.us/j/84926606806?pwd=RFBCTVhVanpjMkRxL2xDV0JIYlBKd

z09

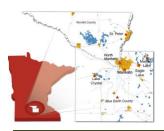
Meeting ID: 849 2660 6806 Passcode: 537920

One tap mobile +1 312 626 6799 US (Chicago)

Meeting ID: 849 2660 6806

Meeting will be recorded for notetaking purposes

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of Minutes March 18, 2021
- V. New Business
 - 1. Recommendation to approve consultant for Lookout Drive-CSAH 13 Corridor Study
 - 2. Recommendation to approve consultant for Second Street Corridor Study
 - 3. Invitation for TAC members to serve on scoring subcommittee for 2022 Unified Planning Work Program (UPWP)
- VI. Other Business, Discussion & Updates
 - 1. Discussion: Passenger Rail Service
- VII. Unapproved April 1, 2020 MAPO Policy Board meeting minutes (informational)
- VIII. TAC Comments
 - IX. Adjournment



Meeting Minutes of the Mankato/North Mankato Area Planning Organization (MAPO) Technical Advisory Committee (TAC)

March 18, 2021 | 1:30 p.m. | Remote meeting conducted via Zoom

TAC members present:, Jennifer Bromeland– City of Eagle Lake, Paul Corcoran – Minnesota State University, Mankato, Mike Fischer - City of North Mankato, Seth Greenwood - Nicollet County, Jeff Johnson - City of Mankato, Scott Kaminski – ISD #77, Mark Konz – City of Mankato, Scott Morgan– Mankato Township, Sam Parker – MnDOT District 7, Craig Rempp – Mankato Transit System, Dan Sarff – City of North Mankato, Shawn Schloesser– Region Nine Development Commission, Ryan Thilges - Blue Earth County

Others Present: Charles Androsky – MAPO staff, David Cowan – Minnesota State University, Paul Vogel – MAPO Executive Director

I. Call to Order

Mr. Johnson called the meeting to order at 1:30 p.m.

II. Introductions

Introductions made via participant list.

III. Approval of Agenda

Mr. Greenwood made a motion approving the agenda. Mr. Thilges seconded the motion. With all voting in favor, the motion carried.

IV. Approval of Minutes – January 19, 2021

Mr. Fischer made a motion approving the minutes from the previous TAC meeting. Mr. Konz seconded the motion. With all voting in favor, the motion carried.

V. <u>New Business</u>

5.1 Recommendation to approve MnDOT TIP/STIP development memorandum

Staff reported that MnDOT Central Office had requested statewide MPOs and Districts agree to enter into a uniform informal TIP/STIP development schedule.

The informal agreement and schedule largely conformed to MAPO's previous and future anticipated TIP development timelines. MnDOT District 7 had reviewed the memorandum and concurred with the schedule presented.

Mr. Greenwood made a motion recommending approval to the Policy Board. Mr. Konz seconded the motion. With all voting in favor, the motion carried.

5.2 Recommendation to approve consultant for CSAH 16 (Stoltzman) and CSAH 60 (Stadium) Intersection Control Evaluation

Staff reported that MAPO MAPO's 2021 Unified Planning Work Program (UPWP) included consultant partnership for the CSAH 16 (Stoltzman) and CSAH 60 (Stadium) Intersection Control Evaluation (ICE). MAPO's competitive procurement process included advertising a Request for Proposals (RFP) through a range of venues including posting on the MAPO website/Twitter, notice in the Mankato Free Press, email to MAPO's consultant email list, and announcement through the Association of Metropolitan Planning Organizations, League of Minnesota Cities, Association of Minnesota Counties, American Council of Engineering Companies of Minnesota, and Women Transportation Society.

The proposal ranking subcommittee included representatives from MAPO, Blue Earth County, and the City of Mankato. It was the subcommittee's recommendation that Alliant Engineering be selected for contract.

Mr. Corcoran inquired what factors drove interest in studying the intersection.

Mr. Johnson stated the MAPO Long Range Transportation Plan provides a list of prioritized key intersections. Different intersections exhibit differing respective issues including traffic flow performance, safety, and condition.

Mr. Thilges stated user delay at the intersection was a driving concern from the county standpoint.

Mr. Corcoran inquired if there were any anticipated intersection designs at this time.

Mr. Johnson stated engineering judgment will drive the process and the ICE will examine the respective cost and benefit of a variety of designs.

Mr. Fischer made a motion recommending approval to the Policy Board. Mr. Parker seconded the motion. With all voting in favor, the motion carried.

5.3 Recommendation to approve consultant for Highway 14 Pedestrian Bridge Study

Staff reported that MAPO MAPO's 2021 Unified Planning Work Program (UPWP) included consultant partnership for a Highway 14 Pedestrian Bridge Study. MAPO's competitive procurement process included advertising a Request for Proposals (RFP) through a range of venues including posting on the MAPO website/Twitter, notice in the Mankato Free Press, email to MAPO's consultant email list, and announcement through the Association of Metropolitan Planning Organizations, League of Minnesota Cities, Association of Minnesota Council of Engineering Companies of Minnesota, and Women Transportation Society.

The proposal ranking subcommittee included representatives from MAPO, the City of North Mankato, and MnDOT District 7. It was the subcommittee's recommendation that Bolton and Menk be selected for contract.

Mr. Thilges inquired how the procurement process was being handled with regard to Bolton and Menk providing engineering services to the City of North Mankato.

Staff reported that MAPO attempts to obtain as wide a range of consultant responses as possible per project. Another separate consultant had notified MAPO staff that the study's budget prevented them from submitting a proposal.

Mr. Schloesser made a motion recommending the amendments to the Policy Board. Mr. Greenwood seconded the motion. Mr. Sarff abstained. With all voting in favor, the motion carried.

VI. Other Business, Discussion & Updates

6.1 Discussion: Draft 2022 Unified Planning Work Program (UPWP) Project Suggestion Form

Staff reported work on development of the 2022 Unified Planning Work Program (UPWP). As had been the historical practice, project suggestions would be solicited through a Project Suggestion Form.

6.2 Informational: Quarterly Report: Q4 2020

Staff reported on MAPO's Quarterly Report from quarter four of 2020. Per MAPO's operating agreement with its host agency, the report was planned for delivery to the MAPO Policy Board.

6.3 Informational: Administrative Modification to 2021-2024 Transportation Improvement Program (TIP) SP 8827-319 - ITS improvements

Staff reported MnDOT District 7 had informed MAPO of a project adjustment within the MAPO planning boundary. The adjustment constituted an Administrative Modification to MAPO's 2021-2024 TIP. Staff had followed the MAPO process to update the document.

VII. Unapproved November 5, 2020 MAPO Policy Board meeting minutes

The draft minutes from the MAPO Policy Board meeting held February 4, 2021 were disbursed for TAC review.

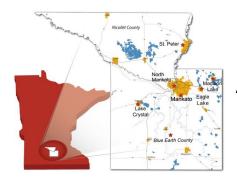
VIII. TAC Comments

There were no comments.

IX. Adjournment

Mr. Konz made a motion to adjourn. Mr. Thilges seconded the motion. With all voting in favor, the motion carried. The meeting was adjourned at 2:05p.m.

Chair, Mr. Johnson



AGENDA RECOMMENDATION

Agenda Heading: Recommendation to approve consultant for Lookout Drive-CSAH 13 Corridor Study

No: 5.1

Agenda Item:

Recommendation to approve consultant for Lookout Drive-CSAH 13 Corridor Study

Recommendation Action(s):

Motion by TAC to recommend to MAPO Policy Board approval to proceed with recommended consultant

Summary:

MAPO's 2021 Unified Planning Work Program (UPWP) includes consultant partnership for a Lookout Drive-CSAH 13 Corridor Study. MAPO utilizes a competitive procurement process for consultant selection.

The Request for Proposals (RFP) was advertised through a range of venues including posting on the MAPO website/Twitter, notice in the Mankato Free Press, email to MAPO's consultant email list, and announcement through the Association of Metropolitan Planning Organizations, League of Minnesota Cities, Association of Minnesota Counties, American Council of Engineering Companies of Minnesota, and Women Transportation Society.

The proposal ranking subcommittee included representatives from MAPO, the City of North Mankato, and Nicollet County and met March 23, 2021. It is the subcommittee's recommendation that Bolton and Menk be selected for contract. Factors contributing to this recommendation included the proposal's work plan, stakeholder engagement plan, multijurisdictional emphasis, and previous experience.

Staff recommendation is a motion to recommend to the MAPO Policy Board selection of Bolton and Menk for consultant partnership to perform the Lookout Drive-CSAH 13 Corridor Study.

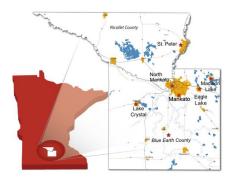
Attachments:

Proposal: BMI

https://mnmapo.files.wordpress.com/2021/04/proposal-bolton-menk-submittal mapo lookout-drive-corridor-study.pdf

Proposal: SRF

https://mnmapo.files.wordpress.com/2021/04/proposal-srf-proposal-for-mapo-lookout-drive-csah-13-corridor-study.pdf



AGENDA RECOMMENDATION

Agenda Heading: Recommendation to approve consultant for Second Street Corridor Study No: 5.2

Agenda Item:

Recommendation to approve consultant for Second Street Corridor Study

Recommendation Action(s):

Motion by TAC to recommend to MAPO Policy Board approval to proceed with recommended consultant

Summary:

MAPO's 2021 Unified Planning Work Program (UPWP) includes consultant partnership for a Second Street Corridor Study. MAPO utilizes a competitive procurement process for consultant selection.

The Request for Proposals (RFP) was advertised through a range of venues including posting on the MAPO website/Twitter, notice in the Mankato Free Press, email to MAPO's consultant email list, and announcement through the Association of Metropolitan Planning Organizations, League of Minnesota Cities, Association of Minnesota Counties, American Council of Engineering Companies of Minnesota, and Women Transportation Society.

The proposal ranking subcommittee included representatives from MAPO and multiple staff from the City of Mankato and met March 25, 2021. It is the subcommittee's recommendation that SRF, Inc be selected for contract. Factors contributing to this recommendation included the proposal's work plan, emphasis on diverse stakeholder engagement, and previous experience.

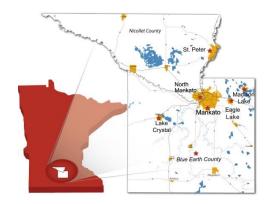
Staff recommendation is a motion to recommend to the MAPO Policy Board selection of SRF for consultant partnership to perform the Second Street Corridor Study.

Attachments:

Alliant Proposal: https://mnmapo.files.wordpress.com/2021/04/proposal-alliant-second-street-corridor-study.pdf

BMI Proposal: https://mnmapo.files.wordpress.com/2021/04/proposal-bmi-second-street-corridor-study.pdf

SRF Proposal: https://mnmapo.files.wordpress.com/2021/04/proposal-srf-second-street-corridor-study-1.pdf



AGENDA RECOMMENDATION

Agenda Heading: Invitation for TAC members to serve on scoring subcommittee for 2022 Unified Planning Work Program (UPWP)

No: 5.3

Agenda Item:

Invitation for TAC members to serve on scoring subcommittee for 2022 Unified Planning Work Program (UPWP)

Recommendation Action(s):

Call for volunteers to review and score project suggestions for 2022 UPWP

Summary:

As discussed at the March 18, 2021 TAC meeting, MAPO staff have begun the process of developing the 2022 Unified Planning Work Program (UPWP). This includes coordination with partner jurisdictions to prioritize projects, plans, and studies.

Project suggestions will be solicited through the attached Project Suggestion Form. The form deadline is May 14, 2021.

A scoring subcommittee comprised of TAC members will review project suggestions and score them based on the attached scoresheet.

Staff invites TAC members to volunteer to serve on the scoring subcommittee. Subcommittee members will independently score project suggestions and meet once virtually to aggregate scores for project recommendation to the MAPO TAC. In 2020, the scoring subcommittee included TAC representatives from MnDOT District 7, Region Nine Development Commission, the cities of Mankato and North Mankato, and Blue Earth County.

Staff recommendation is a call for TAC members to volunteer to serve on the scoring subcommittee.

Attachments:

2022 UPWP Project Suggestion Form Score sheet



MANKATO/NORTH MANKATO AREA PLANNING ORGANIZATION (MAPO)

2022 Unified Planning Work Program (UPWP) Project Application

Purpose

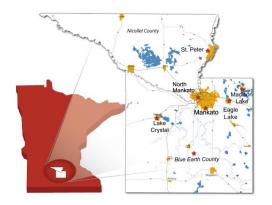
- Form intent is to provide MAPO suggested plans, studies, and projects for inclusion in the Unified Planning Work Program (UPWP).
- All project submission information will be considered public.
- Projects must advance the goals of the MAPO Long Range Transportation Plan. Review the LRTP at www.mnmapo.org.
- Applications must be submitted by chief administrative staff of jurisdiction or include a resolution of support from the highest governing body (i.e. City Council or County Board).
- The UPWP is fiscally constrained and funds are limited. Application does not guarantee selection.
- Selected applicants will be expected to work with MAPO staff through development including providing staff time, staff expertise, and planning-related data as available.
- Submit completed applications by **May 14, 2021** to Charles Androsky via email at candrosky@mankatomn.gov or in person/U.S. mail at 10 Civic Center Plaza in Mankato.

	Applicant Information
Name:	Title/Position:
Agency:	
Phone:	Email:
	Project Information
Project title:	
Project location/bo	undaries/termini (as detailed as possible):
Estimated length of	time to complete:
Estimated project b	udget:
Description of proje deliverables):	ect: (brief description of work to be undertaken, major project elements, and

	Project Scor	ing
100 points possible. Sco	res will be considered when UPWP	is developed. High scores do not guarantee
inclusion in the UPWP.		
•	LRTP Goal Advancement	20 points
•	Plan Identification	20 points
•	Project Need:	40 points
•	Application Clarity:	20 points
LRTP Goal Advancemen	t (20 points)	
Planning Factors. From the project and 2) provide	the list below: 1) identify applicable	ral Highway Administration's Metropolitan e Metropolitan Planning Factors addressed by oject to identified goals. Higher-ranking projects factor, leave blank.
□ Economic Vitality. Su competitiveness, produ	• •	metropolitan area, especially by enabling global
□ Safety . Increase the s	safety of the transportation system	for motorized and non-motorized users.
□ Security . Increase the	e security of the transportation syst	tem for motorized and non-motorized users.
□ Accessibility . Increas	e the accessibility and mobility of p	people and for freight.
	nsistency between transportation ir	comote energy conservation, improve the quality mprovements and state and local planned
□ Connectivity . Enhand between modes, for ped		of the transportation system, across and
□ System Management	t. Promote efficient system manage	ement and operation.

□ Tourism. Enhance travel and tourism. □ Tourism. Enhance travel and tourism. Plan Coordination (20 points): Is the project identified in, or does it contribute toward, other existing plans? If so, describe: Project Need (40 points): Describe why this project is necessary. What issues will the project help to	
Tourism. Enhance travel and tourism. Plan Coordination (20 points): Is the project identified in, or does it contribute toward, other existing plans? If so, describe: Project Need (40 points): Describe why this project is necessary. What issues will the project help to address? What are the consequences of inaction? Contact MAPO Transportation Planner Charles Androsky with questions or comments (507) 387-8389 or	□ Preservation . Emphasize the preservation of the existing transportation system.
Plan Coordination (20 points): Is the project identified in, or does it contribute toward, other existing plans? If so, describe: Project Need (40 points): Describe why this project is necessary. What issues will the project help to address? What are the consequences of inaction? Contact MAPO Transportation Planner Charles Androsky with questions or comments (507) 387-8389 or	□ Resiliency . Improve the resiliency and reliability of the transportation system and reduce or mitigate stormwater impacts of surface transportation.
Project Need (40 points): Describe why this project is necessary. What issues will the project help to address? What are the consequences of inaction? Contact MAPO Transportation Planner Charles Androsky with questions or comments (507) 387-8389 or	□ Tourism . Enhance travel and tourism.
address? What are the consequences of inaction? Contact MAPO Transportation Planner Charles Androsky with questions or comments (507) 387-8389 or	Plan Coordination (20 points) : Is the project identified in, or does it contribute toward, other existing plans? If so, describe:
	Project Need (40 points): Describe why this project is necessary. What issues will the project help to address? What are the consequences of inaction?

	Project #1	Project #2	Project #3
LRTP Goal Advancement (20 points)			
1. How well does the project advance the goals of the Long Range			
Transportation Plan and the Metropolitan Planning Factors?			
Plan Identification (20 points)			
1. Is the project referenced in a plan? How directly/effectively does			
the project advance the goals of the referenced plan?			
Project Need (40 points)			
1. How urgent is the project? Why is the project necessary? What			
issues will the project help to address? What are the consequences of			
inaction?			
Application Clarity (20 points)			
1. Was all requested information provided? Was information provided			
in a clear manner?			
Total	0	0	0



AGENDA RECOMMENDATION

Agenda Heading: Discussion: Passenger Rail Service No: 6.1

Agenda Item:

Discussion: Passenger Rail Service

Recommendation Action(s):

Informational

Summary:

Presentation by Northfield City Council Member Suzie Nakasian of www.MnRail.org. Ms. Nakasian will deliver a brief presentation and Q&A regarding the Mankato-St Paul rail corridor. The corridor is one of six Phase One regional passenger rail corridors designated in the State of Minnesota's Statewide Rail Plan. The prospective corridor is envisioned as part of a statewide network utilizing existing rail infrastructure to connect regions of Greater Minnesota and large urban centers. As a Phase One project, the Mankato-Saint Paul rail corridor is potentially eligible for study for future implementation.

The presentation will review the current status of regional corridors in the State Rail Plan including the Mankato-St Paul line and consider regional passenger rail possibilities for the MAPO region.

Attachments:

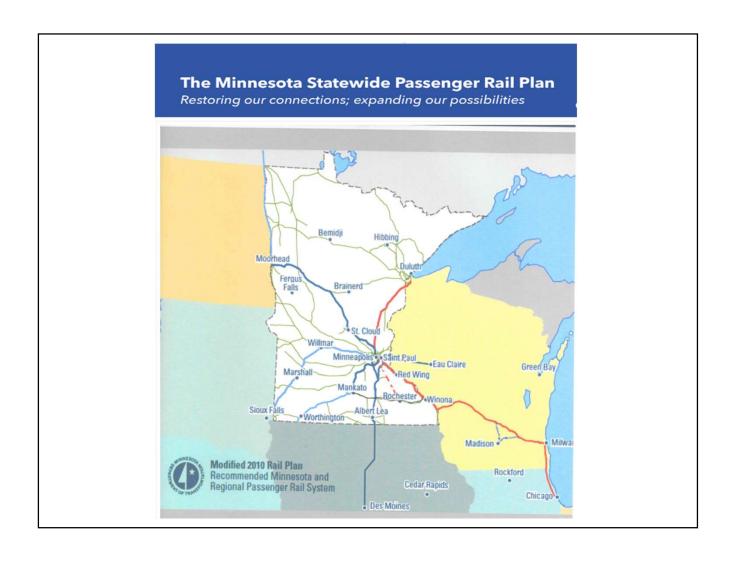
Presentation slides

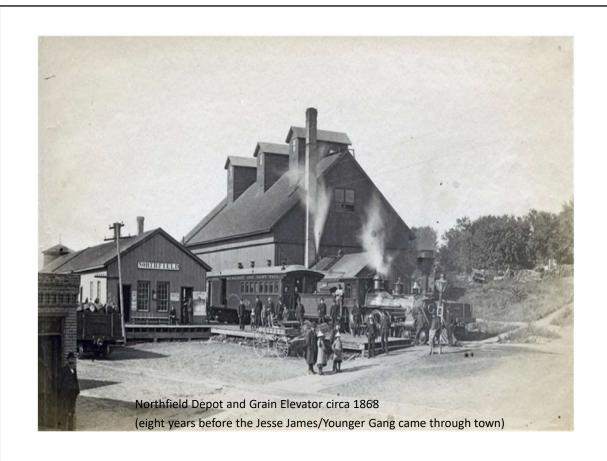
Minnesota Regional Passenger Rail Initiative

www.MnRail.org



Suzie Nakasian SuzieNakasian@MnRail.org 507.301-6756









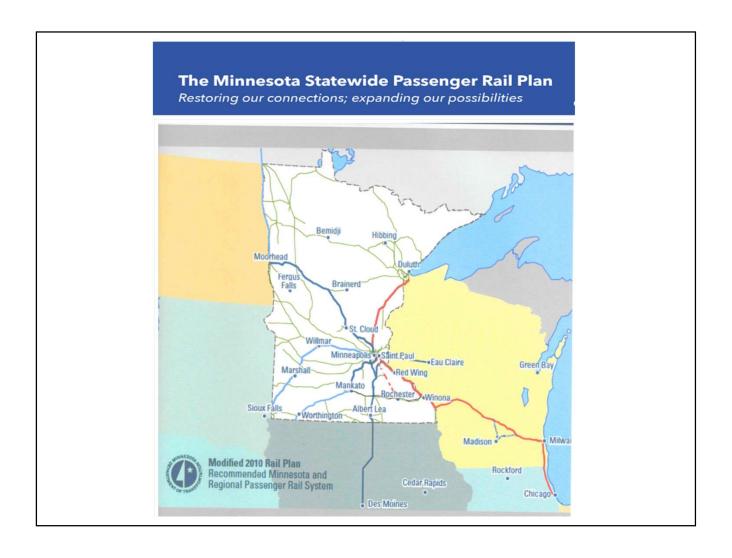


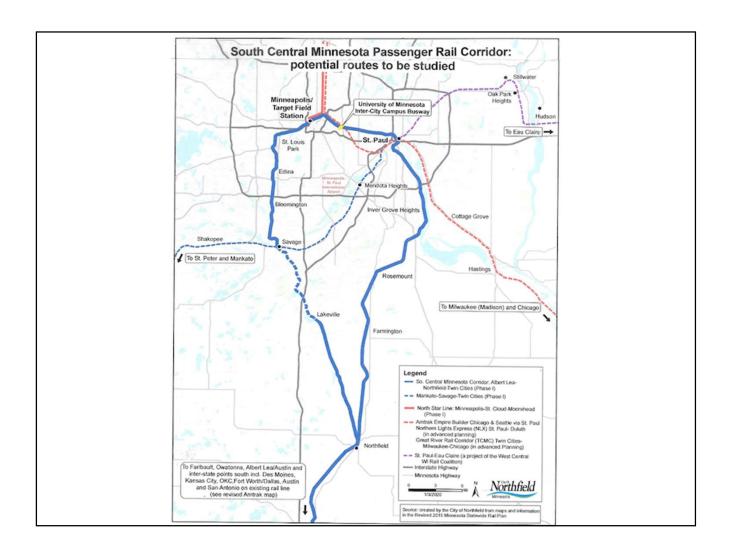
Twin Star Rocket

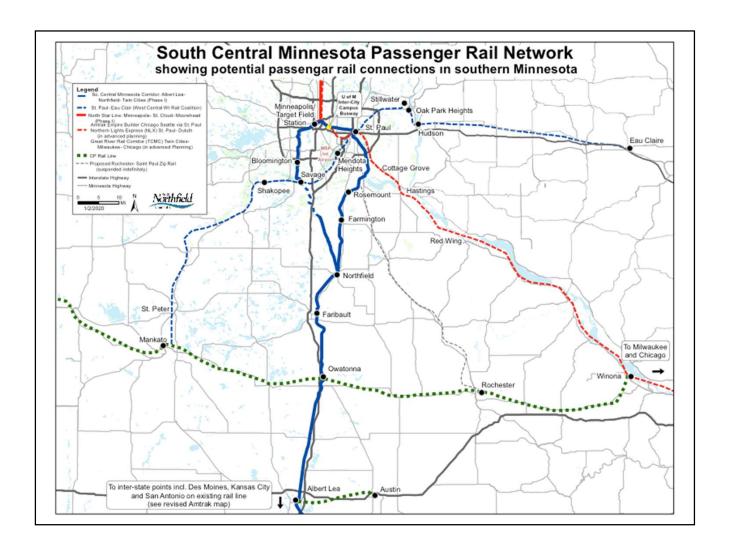
Connecting the Lone Star and the North Star States: 1945-1969; July 28, 1969 Twin Star Rocket passes through Northfield for the last time









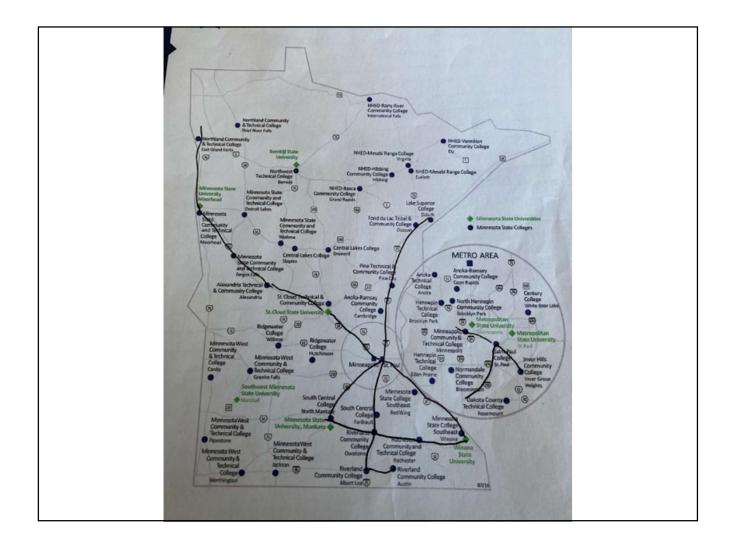


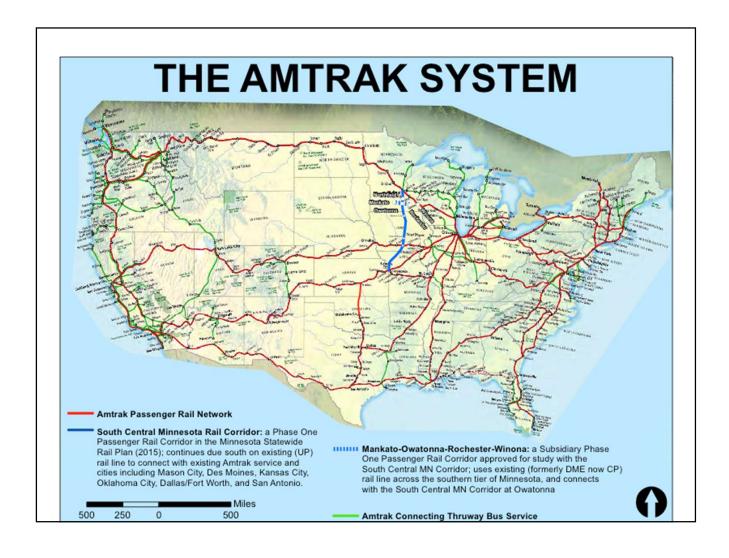
Connects East to St Paul Union Depot

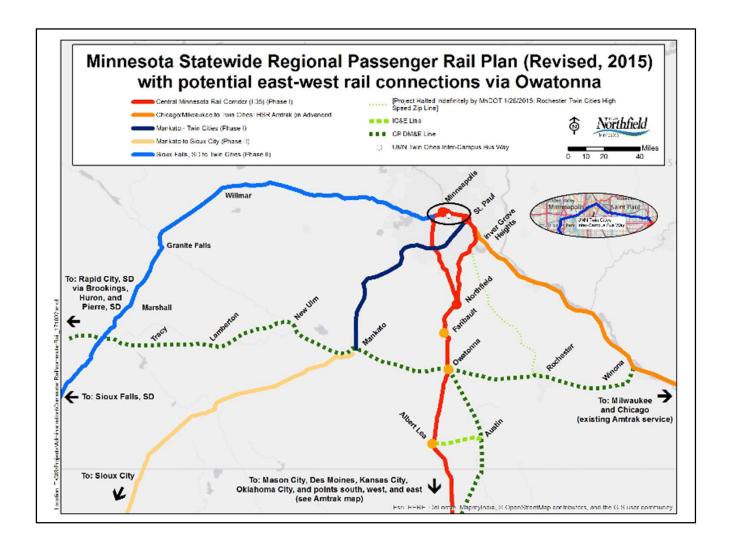


Connects West to Target Field









HF1393 / SF 2365

HF 1393 as introduced - 92nd Legislature (2021 - 2022) Posted on 02/25/2021 05:52pm KEY: stricken = removed, old language. underscored = added, new language. Version List Authors and Status Jump to page/line # eg. 2.1 1.1 A bill for an act 1.2 relating to transportation; appropriating money for a passenger rail feasibility study 1.3 in southern Minnesota. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA: 1.4 1.5 Section 1. APPROPRIATION; NORTHFIELD CORRIDOR PASSENGER RAIL FEASIBILITY STUDY. 1.7 \$500,000 in fiscal year 2022 is appropriated from the general fund to the commissioner 1.8 of transportation for a feasibility study and alternatives analysis of a passenger rail corridor 1.9 connecting Minneapolis and St. Paul to Albert Lea on existing rail line and passing through 1.10 Faribault and Northfield and auxiliary east-west passenger rail service connecting Mankato 1.11 and Winona on existing rail line and passing through Owatonna and Rochester.

Catch a Train for Mankato!

Call or Email:

Sen. Nick Frentz (Sen. Trans Comm) Sen. Nick. Frentz@senate.mn 651-296-6153

Rep. Luke Frederick (House Trans Com) Re.Luke.Frederick@house.mn 651-296-3248

Governor Tim Walz https://mn.gov/governor/contact/ 651-201-3400

MESSAGE:

Pass a State budget that includes the funds requested for regional passenger rail for Mankato and Greater Minnesota!

HF1393/SF2365 the South Central Minnesota Corridor Study (including Mankato) and

HF1639/1962 for the Statewide network of rail corridors (including StPaul-Mankato)

Share why you support regional passenger rail. . . as <u>a</u> need not "a want." What difference will it make to you? To others? To our Economy?

Email the same message to

Members of the Minnesota House and Senate Transportation Committees Find Emails and letters at www.MnRail.org

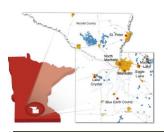
THANK YOU!

Minnesota Regional Passenger Rail Initiative

www.MnRail.org



Suzie Nakasian
SuzieNakasian@mnrail.org
507.649-0382



Meeting Minutes of the Mankato/North Mankato Area Planning Organization (MAPO) Policy Board

April 1, 2021 | 6:00PM | Remote meeting held via Zoom

Policy Board members present: Tim Auringer – City of Eagle Lake, Jack Kolars – Nicollet County, Michael Laven – City of Mankato, Mark Piepho – Blue Earth County, Dan Rotchadl – MAPO Townships, James Whitlock – City of North Mankato

Others Present: Charles Androsky, Michael Fischer, Paul Vogel

I. <u>Call to Order</u>

Mr. Piepho called the meeting to order at 6:00p.m.

II. Approval of Agenda

Mr. Rotchadl moved to approve the agenda and Mr. Laven seconded to approve. With all voting in favor, motion carried.

III. Approval of Minutes – February 4, 2021

Mr. Kolars moved to approve the minutes and Mr. Auringer seconded to approve. With all voting in favor, motion carried.

IV. New Business

4.1 Motion approving TIP/STIP development memorandum

Staff provided an overview of MnDOT's TIP/STIP development memorandum. MnDOT had requested statewide MPOs and Districts agree to enter into a uniform informal TIP/STIP development schedule. MnDOT District 7 had concurred with the schedule presented in the memorandum.

Mr. Rotchadl made a motion to approve the development memorandum and Mr. Laven seconded to approve. With all voting in favor, the motion carried.

4.2 Motion approving consultant for CSAH 16 (Stoltzman) and CSAH 60 (Stadium) Intersection Control Evaluation

Mr. Fischer reported MAPO's 2021 Unified Planning Work Program (UPWP) included consultant partnership for the CSAH 16 (Stoltzman) and CSAH 60 (Stadium) Intersection Control Evaluation (ICE). MAPO had utilized a competitive procurement process for consultant selection. It was the

proposal ranking subcommittee's recommendation that Alliant Engineering be selected for contract. Factors contributing to this recommendation included the project work plan, previous experience, and expanded stakeholder engagement.

Mr. Rotchadl moved to approve the consultant's proposal and authorize MAPO staff to enter into contract to complete the project and Mr. Kolars seconded to approve.

Mr. Kolars inquired if MAPO had performed previous work with the consultant.

Mr. Vogel stated MAPO had conducted previous studies with the consultant. There had been discussion regarding when the traffic counts were to be collected and the recommendation was to wait until the fall when traffic was anticipated to be further normalized.

With all voting in favor, the motion carried.

4.3 Motion approving consultant for Highway 14 Pedestrian Bridge Study

Mr. Fischer reported MAPO's 2021 Unified Planning Work Program (UPWP) included consultant partnership for the Highway 14 Pedestrian Bridge Study. The proposal ranking subcommittee recommended that Bolton and Menk be selected for contract.

Mr. Whitlock moved to approve the consultant's proposal and authorize MAPO staff to enter into contract to complete the project, and Mr. Kolars seconded to approve.

Mr. Kolars inquired as to the geography of prospective bridge.

Mr. Fischer stated the exact location would be further defined over the course of study but was anticipated to be in the vicinity of Caswell Park. The study would consider safety, connectivity, and produce a range of alternatives for consideration.

Mr. Rotchadl abstained. With all other Policy Board members voting in favor, the motion carried.

V. Other Business, Discussion & Updates

5.1 Informational: Lor Ray Informational: 2022 Unified Planning Work Program (UPWP) Project Suggestion Form

Staff reported initiation of the process of developing the 2022 Unified Planning Work Program (UPWP). The process included coordination with partner jurisdictions to prioritize projects, plans, and studies for UPWP inclusion. Project suggestions would be solicited through a Project Suggestion Form. The form deadline was May 14th, 2021.

5.2 Informational: Informational: Quarterly Report: Q4 2020

Staff reported that MAPO's host agency operating agreement states, "The City will provide a quarterly report to the Policy Board. The quarterly reports shall include staff activities, project status, and budget status in conformation with the Unified Planning Work Program." Staff presented documents associated with the fourth quarter of 2020 (October 1, 2020 to December 31, 2020).

5.3 Administrative Modification to 2021-2024 Transportation Improvement Program: SP 8827-319-ITS Improvements

Staff reported MnDOT District 7 had informed MAPO of a project adjustment within the MAPO planning boundary. The adjustment constituted an Administrative Modification to MAPO's 2021-2024 TIP, project number SP 8827-319. The adjustment was a reclassification of funding source.

VI. TAC Minutes (March 18, 2021 meeting minutes)

The unapproved minutes from the March 18, 2021 MAPO Technical Advisory Committee meeting were distributed.

VII. Public Comments

There were no public comments.

Policy Board Comments

Mr. Laven reported discussions with regional and state partners regarding a prospective reclassification of minimum population thresholds for federal classification.

Mr. Kolars expressed appreciation to MPO staff for ongoing work.

VIII. Adjournment

At approximately 6:40 p.m. Mr. Auringer moved to adjourn and Mr. Laven seconded. Motion carried.

Chair, Mr. Piepho